GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

E, I & I Department – Nomination of non-whole time Director in APSFL- Orders – Issued.

ENERGY, INFRASRUCTURE & INVESTMENT (AIRPORTS) Department

G.O.MS.No. 16 Dated: 24-05-2016

Read the following:

1. G.O.Ms.No.5, ITE&C Department Dated: 25.3.2015.
2. Lr No.APSFL/Board Meetings / 04/ 2015 dated 07.04.2016 from the Managing Director, APSFL.

** *

O R D E R:

In the G.O 1st read above, orders were issued for setting up of a Corporation for taking up the Projects related to AP Fiber Grid and AP State FiberNet Limited (APSFL) to be incorporated under the Companies Act, 2013 on 12th October, 2015 with the following Directors.

1) Principal Secretary/Secretary to Government, Finance Dept., GoAP
2) Principal Secretary/Secretary to Government, E, I&I Dept., GoAP
3) Special Secretary to Government, IT E&C Dept., GoAP
4) Managing Director, APSFL.

2. In the letter 2nd cited, the Managing Director, APSFL has requested for induction of two new members i.e., 1.Commissioner, Information & Public Relations, Govt. of AP, 2. Prof. Smt. V Valli Kumari, Dept. of Computer Science and Systems Engineering Andhra University college of Engineering, Andhra University, Visakhapatnam in the Board of Directors of APSFL which would diversify and enrich the representation in the Board for the benefit of the Company.

3. After careful examination, Government hereby nominate the following two members as non-whole time Directors in the Board of Directors of APSFL.

1. Commissioner, Information & Public Relations, Govt. of AP
2. Prof. Smt. V Valli Kumari, Dept. of Computer Science and Systems Engineering Andhra University college of Engineering, Andhra University, Visakhapatnam

4. The Managing Director, Andhra Pradesh State Fiber Net Limited shall take necessary action in the above matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRDESH)

AJAY JAIN
PRL.SECRETARY TO GOVERNMENT

To
The concerned board of Direcotrs.
The Managing Director,
Andhra Pradesh State Fiber Net Limited,
Hyderabad.

//Forwarded :: By Order//

SECTION OFFICER